

## **Board of Education Meeting – December 13, 2017**

**Call to Order** at 6:00 p.m., Penn Yan Elementary School Cafeteria, Three School Drive, Penn Yan, NY; President Morehouse presiding

**Board Members Present:** J. Morehouse, K. Guenther, R. Johnson, P. Bacher, D. Willson, L. Warren, R. Bloom

**Board Member(s) Absent/Excused:** L. Terpolilli

**Others Present:** H. Dennis, C. Milliman, G. Baker, K. Dean, L. Gillette

A motion was made by Mrs. Guenther and seconded by Mrs. Johnson to approve the agenda as revised. All present voted yes. Motion carried, 7-0.

### **Board Member and Superintendent Comments**

- A. Mrs. Johnson, Mrs. Guenther, Mr. Dennis, Mr. Morehouse and Mrs. Bacher attended the recent Four County School Boards Association's General Membership meeting. Mrs. Johnson indicated the Chancellor's speech was informative and interesting. Four County School Boards Association is welcoming ideas on topics, speakers and discussions to be held at future meetings.
- B. Superintendent Howard Dennis attended the recent Rural Schools Conference and indicated the workshops were beneficial and informative. Mr. Dennis enjoyed the opportunity to tour Geneva General Hospital's New Visions Program and reported the Program offers great courses and opportunities for the students.

### **Consent Agenda/Routine Matters**

A motion was made by Mrs. Bloom and seconded by Mrs. Guenther to approve the following routine matters:

- A. Acceptance of November 15, 2017 Board of Education Meeting Minutes (FY-2018-74)
- B. Approval of Non-Public School Transportation Request:

<u>Name</u>	<u>School</u>
Ivana Ardon	St. Michaels School

All present voted yes. Motion carried, 7-0.

### **Consent Agenda/Finance Matters**

A motion was made by Mr. Willson and seconded by Mrs. Bacher to approve the following financial matters:

- A. Acceptance of Monthly Financial Reports – November, 2017 (FY-2019-75)
  - 1. Treasurer's Report
  - 2. General Fund

- a. Revenue Status Report
- b. Budget Status Report
- 3. School Lunch Fund
  - a. Revenue Status Report
  - b. Budget Status Report
- 4. Federal Fund
  - a. Revenue Status Report
  - b. Budget Status Report
- 5. Trust & Agency Fund
  - a. Revenue Status Report
  - b. Budget Status Report
- 6. Capital Fund
  - a. Revenue Status Report
  - b. Budget Status Report

B. Acceptance of Donations:

- 1. \$500 from Kathleen Sandberg and M. Craig Sandberg M.D. for Payment of Student Lunch Balances
- 2. 5 KNEX Sets from Red Presher for Extended School Day Program
- 3. \$150 to the School Lunch Fund from an Anonymous Donor

Mrs. Johnson and Mrs. Guenther thanked Dr. and Mrs. Sandberg, Red Presher and the anonymous donor for the generous donations. They indicated the donations are very much appreciated.

All present voted yes. Motion carried, 7-0.

**Personnel Matters**

A motion was made by Mrs. Johnson and seconded by Mrs. Bacher to approve the following personnel matters:

- A. Approval of Certified Personnel Report

**Child-Bearing/Child-Rearing Leave of Absence**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Dates</u></b>
Christy Mastin	Special Education Teacher	January 2-June 30, 2018 *
* This is an extension of a previously approved leave.		

**Resignation(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Dates</u></b>
Emily Dinehart	Teaching Assistant	December 10, 2017
Kristine Gorton	Teaching Assistant	December 10, 2017
John E. Kriese	Agriculture Teacher	June 30, 2018 *
* For purpose of retirement. Mr. Kriese began at PYCSD on 9/1/1990		

**Extracurricular Advisor Appointment(s)**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Melissa Blauvelt	Academy Fall Tech	\$761
Melissa Blauvelt	Academy Spring Tech	\$761

**Appointment(s)**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Nick Kinsey	Program Assistant, Extended School Day	\$15/hr.
Justin Chentnik	Program Assistant, Extended School Day	\$15/hr.
Bryan Hill	SAT Prep Class Teacher	\$31/hr. *
Ann Paige	SAT Prep Class Teacher	\$31/hr. *
Brian Cobb	SAT Prep Class Teacher	\$31/hr. *
* maximum of 20 hours each		
Jeremy Young	Program Assistant, Extended School Day	\$15/hr.
Kyle Welker	Program Assistant, Extended School Day	\$15/hr.
Scott Fingar	Program Assistant, Extended School Day	\$15/hr.
Emily Fingar	Program Assistant, Extended School Day	\$15/hr.
Kelly Bray	Program Assistant, Extended School Day	\$15/hr.

**Appointments**

Name of Appointee:	Kati VanEtten	
Tenure Area:	Teaching Assistant	
Date of Commencement of Service:	December 12, 2017	
Expiration Date of the Appointment:	December 12, 2021	
Salary:	Step 1	\$ 20,347
	Total Salary	\$ 20,347 (pro-rated)

- B. Approval of Substitute List Additions (FY-2018-76)
- C. Approval of Payment of 6<sup>th</sup> Teaching Assignments in Accordance with the PYEA Contract for the following individuals: Melissa Armsden – increase from .5 to 1.0 effective December 5, 2017
- D. Approval of Memorandum of Agreement between Penn Yan Central School District and Penn Yan Education Association regarding PYE Yearbook and Clay Target Shooters Club Advisor Positions (FY-2018-77)

All present voted yes. Motion carried, 7-0.

A motion was made by Mrs. Guenther and seconded by Mrs. Johnson to Call for Executive Session at 6:05 p.m. for the discussion of the employment history of a particular person and appointment of Kathy Guenther as Clerk Pro-Tem for the remainder of the meeting. Motion carried, 7-0.

The Board returned to Open Session at 6:14 p.m. on a motion made by Mrs. Bloom and seconded by Mrs. Warren. Motion carried, 7-0.

The meeting was adjourned at 6:15 p.m. on a motion made by Mrs. Johnson and seconded by Mrs. Warren. All present voted yes. Motion carried, 7-0.

Respectfully submitted,

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Kathleen M. Dean  
District Clerk

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Kathy Guenther  
Clerk Pro-Tem